


MINUTES
VILLAGE OF ROCKYFORD
REGULAR MEETING
March 8, 2023
7:00 PM

ATTENDANCE: Mayor Darcy Burke
Councillors Leah Smith
Tyler Henke
William Goodfellow

Administration: Lori Miller

Missing: April Geeraert

1. CALL TO ORDER Mayor Burke called the meeting to order at 7:01 p.m.
2. AGENDA
RES 050-2023 Moved by Councillor Henke that the agenda be accepted as amended.
Carried
3. PUBLIC WORKS REPORT
RES 051-2023 Moved by Councillor Goodfellow that the report be accepted as presented.
Carried
4. DELEGATIONS
4A. Randal Dean – requested Right of First Refusal on two properties at Prairie Ridge Subdivision, spoke to his realtor agreement
4B. Hrv Opacak – unable to attend, sent letter to be read
4C. Trevor Lewington, Mayor of Stirling – Q&A with Council re solar power
5. MINUTES
5A. Minutes from February 8, 2023, Regular Meeting
RES 052-2023 Moved by Deputy Mayor Smith to accept the minutes as prepared.
Carried
6. FINANCIAL REPORTS
Bank Reconciliation February 2023
RES 053-2023 Moved by Councillor Henke to accept the bank reconciliation as presented.
Carried
7. UNFINISHED BUSINESS OR BUSINESS ARISING FROM MINUTES
8. NEW BUSINESS
8A. Right of First Refusal
RES 053-2023 Moved by Councillor Goodfellow that the Village enters into the Right of First Refusal Agreement with Randal Dean on behalf of Steven Kendall with the timeline being changed to 90 days for the purchaser to exercise.
Carried
- 8B. Realtor Agreement
RES 054-2023 Moved by Councillor Henke that we enter into the realtor agreement with Randal Dean after we have it looked at by a lawyer.
Carried
- 8C. Campground Online Reservation Proposal
RES 055-2023 Moved by Deputy Mayor Smith that we move to the online reservation system.
Carried

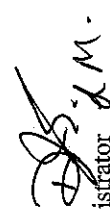

Mayor
Administrator *LM*

- 8D. Request for Interest Forgiveness
RES 056-2023 Mayor Burke directed Administration to reach out to legal counsel to verify when the property tax becomes the responsibility of the new owner. Is it at the time of possession or not until the title is processed by the Land Titles Office?
Carried
- 8E. Preliminary Operating Budget
RES 057-2023 Moved by Councillor Henke that the budget be accepted as information.
Carried
- 8F. MPE Proposal for Subdivision Servicing
RES 058-2023 Moved by Deputy Mayor Smith that we hire MPE for subdivision servicing. Funds are to be transferred from reserves to cover.
Carried
- 8G. Time Off Request – Lori Miller
RES 059-2023 Moved by Councillor Henke that the time off be approved.
Carried
- 8H. Tax Arrears List
RES 060-2023 Moved by Deputy Mayor Smith that the list be accepted as information.
Carried
- 8I. Meeting Owl
RES 061-2023 Moved by Mayor Burke that we purchase the Meeting Owl for the council chambers and upgrade the laptop in chambers to be able to run the owl.
Carried
9. CORRESPONDENCE
- 9A. Seniors' Week Declaration
RES 062-2023 Moved by Mayor Burke to declare June 5-11, 2023, Seniors' Week in Rockyford.
Carried
- 9B. Letter to Honourable Jason Copping -Minister of Health, Fox Creek Ambulance
RES 063-2023 Moved by Councillor Henke to accept as information.
Carried
- 9C. Letter of congratulations from Martin Shields, MP
RES 064-2023 Moved by Deputy Mayor Smith to accept as information.
Carried
- 9D. Letter from Minister Schulz – re budget
- 9E. Letter from Minister Schulz – re funding
RES 065-2023 Moved by Councillor Henke to accept the letters from Minister Schulz as information.
Carried
- 9:23 pm Deputy Mayor Smith left the meeting.
9:25 pm Deputy Mayor Smith returned to the meeting.

10. OTHER BUSINESS

11. ACTION ITEM LIST REVIEW

- 11A. Strathmore Community Standards Bylaw review


Mayor
Administrator

RES 066-2023 Mayor Burke gave Administration direction to reach out to legal counsel regarding how to enforce the fines that we have imposed on a property for non-compliance to our Nuisance and Unsanitary Bylaw.
Carried

11B. Quote for County for water hook up Developer to coordinate through our office and WRC.

11C. Utility Bill Collection
RES 067-2023 Moved by Deputy Mayor Smith that Administration does an amendment to the Utility Bylaw to address the collection of overdue accounts.
Carried

11D. Water Loss Comparison
Administration updated Council that water loss in the Village is very similar to losses experienced in Standard.

11E. WRC Meter Replacement Responses
Administration updated Council that only three residents have responded to WRC for meter replacement to date.

11F. Lead By Example Pow Wow
The agenda for the Pow Wow is not yet available. Administration will share as soon as received.

12. CLOSED SESSION


13. OUT OF CLOSED SESSION

14. REPORTS

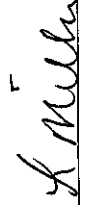
RES 068-2023 Moved by Councillor Goodfellow that all reports be accepted as presented.
Carried

15. ADJOURNMENT

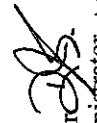
RES 069-2023 Declared by Mayor Burke the meeting be adjourned at 9:52 pm.



Mayor



Administrator



Mayor
Administrator